



Public Health
Prevent. Promote. Protect.

**Macon County
Health Department**

Macon County Health Department Board of Health Meeting

Tuesday, July 20, 2021 - 5:30 p.m.
WIC Conference Room – Macon County Health Department
1221 E. Condit St., Decatur, IL 62521



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- 1) Bring a mask/face covering.
- 2) Screening will be conducted on all visitors to the building.
- 3) If you do not wear a mask/face covering, refuse to wear one, and/or do not pass the screening, you may be refused entry.

Pursuant to section 7(e)(4) of the Open Meetings Act, the meeting will also be live streamed for free via our YouTube channel. A verbatim record of the meeting will be made available on our YouTube channel immediately after the conclusion of the meeting. Our YouTube channel may be found at <https://www.youtube.com/c/maconcountyhealthdepartment>.

Due to the COVID-19 pandemic and the Governor's June 25, 2021, Disaster Declaration, the Governor's Executive Orders (including, but not limited to, EO 2021-14) and section 7 of the Open Meetings Act (as amended by P.A. 101-640), the President of the Board of Health has determined that an in-person meeting is not practical or prudent because of the declared disaster. Therefore, this public meeting will permit but not require attendance by members of the Macon County Board of Health by telepresence. Anyone not able to physically attend due to occupancy restrictions may listen to/view the meeting contemporaneously via the livestream website stated above.

AGENDA

- Call to Order
- Roll Call
 - Pursuant to section 7(e)(6), as recently amended by PA 101-640, all votes conducted during this meeting must be conducted as a roll call vote.
- Approval of Agenda Topics
- Public Comment
 - Pursuant to Executive Order 2020-43 and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, an opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to time parameters in the Macon County Board of Health By-Laws (maximum of 3 minutes per speaker; total of 15 minutes). Additionally, public comment will be accepted via email submissions. Such submissions must be received by lfunches@maconchd.org by Tuesday, July 20, 2021, at 5:00 p.m. Comments received will be distributed to Board members at the meeting and made a part of the official records of the Board of Health.
- Hearing on the Appeal by Whit's End of the Public Health Administrator's July 7, 2021, Revocation of Permit to Operate a Food Establishment in Macon County held by Whit's End located at 3663 E. William, Decatur, Macon County, Illinois
 - Presentation of Evidence by Health Authority
 - Presentation of Evidence by Appellant
 - Argument/Recommendation of Health Authority
 - Argument/Recommendation of Appellant
 - Discussion by Board
 - Vote on Whether to Sustain/Overrule/Modify Revocation Order and/or other Sanctions
- Approval of Previous Meeting Minutes
 - *Board of Health Meeting June 15, 2021*
- Communication
 - Board Education: COVID-19 Update
 - BOH vs. Administrator Roles
 - Open Meetings Act Training
- Presentation and Acceptance of Financial Report
- Review and Approval of Department Expenditures
- Grant Applications for Review
 - Reducing Social Isolation Demonstration Project
 - Stress Busting for Caregiver of Persons with Dementia
- Department Division Reports
- Employee Recognition
- Old Business
 - Finance Committee Update
 - American Rescue Plan Fund Update
 - Safety Discussion Update
 - Resolutions Update
- New Business
 - Budget Process Schedule
 - Business Cards and Email Addresses
 - Nominations and Elections for Vacant Executive Committee Positions

- By-Laws Review, Discussion, and Approval
- Discussion of Hearing
- Closed Session
 - Closed Session Pursuant to Section 2.06(d) of the Open Meetings Act
Review Closed Meeting Minutes
 - Closed Session Pursuant to Section 2.C.1 of the Open Meetings Act
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- Reopen Meeting
 - Review Closed Meeting Minutes – Action
 - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body – Action, if any
- Adjournment